



Companies House
— for the record —

363a_(ef)

Annual Return



XB23ID6E

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Company Name: **FIONA POLITO LIMITED**

Company Number: **05921893**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10B HIGH STREET EAST
UPPINGHAM
OAKHAM
RUTLAND
LE15 9PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES STEPHEN POLITO** *Address:* **FAIRWAYS 14 THE CRICKET PASTURE
BURNHAM DEEPPDALE
KINGS LYNN
NORFOLK
PE31 8DQ**

Director 1 :

Name: **FIONA ROSE POLITO** *Address:* **3 VINE STREET
STAMFORD
LINCOLNSHIRE
PE9 1QE**

Date of Birth: **22/12/1974** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2009

Name:

FIONA ROSE POLITO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**